



SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES MEETING
May 15, 2002

Pat Adam called the meeting of the South Dakota State Historical Society Board of Trustees meeting to order at 11:00 a.m. on Wednesday, May 15, 2002.

Members of the board in attendance at Digital Dakota Network sites: Pat Adam at the Cultural Heritage Center, Pierre; Jeffrey V. Buechler and Patrick Wyss at South Dakota School of Mines and Technology in Rapid City; R. Z. Hazard, Mark V. Meierhenry, and Harry F. Thompson at the Southeast Technical Institute in Sioux Falls; Tom D. Tobin at Winner High School in Winner; David A. Wolff at Black Hills State University in Spearfish, and Robert Karolevitz at the University of South Dakota in Vermillion.

State Historical Society staff present: Mary B. Edelen at the University of South Dakota; Jay D. Vogt, and Phonia Diedrich at the Cultural Heritage Center.

Others in attendance: Jim Wilson, Deadwood, and John Frederickson, Deadwood, at Black Hills State University.

Adam stated the Board of Trustees can take final action on proposed amendments to Administrative Rules numbered 24:52:00:01, 24:52:05:01, 24:52:05:02, 24:52:05:03, 24:52:06:11, 24:52:07:02, 24:52:07:04, 24:52:10:01, 24:52:10:02, 24:52:10:08, 24:52:10:10, 24:52:10:12, 24:52:10:15, 24:52:15:05, 24:52:15:06, 24:52:15:07, and 24:52:15:08. No comments were received during the 20-day comment period following the public hearing held on April 12, 2002.

Jay D. Vogt reviewed the proposed board amendments and the changes for style and form made by the Legislative Research Council.

A MOTION WAS MADE by David Wolff, seconded by Patrick Wyss to amend ARSD 24:52:05:01 to add student annual membership, \$30.00. The motion passed. All votes aye.

A MOTION WAS MADE by Robert Karolevitz, seconded by David Wolff to amend ARSD 24:52:05:03 to change the age of adults, from ages 18 to 59, inclusive; to change children category to age 17 or younger, and to add a category 5) Senior Citizens, age 60 or older, \$3.00. The motion passed. All votes aye.

A MOTION WAS MADE by Patrick Wyss, seconded by Robert Karolevitz to strike the word "used" in the second sentence and replace it with the word "considered" in rule 24:52:10:02. The motion passed. All votes aye.

A MOTION WAS MADE by R. Z. Hazard, seconded by Harry Thompson to change in rule 24:52:15:05 (6) and (9) the word "which" to "that." The motion passed. All votes aye.

A MOTION WAS MADE by Harry Thompson, seconded by R. Z. Hazard to approve the proposed changes to the Administrative Rules 24:52 as amended and to incorporate the revisions recommended by the Legislative Research Council. The motion passed. All votes aye.

A MOTION WAS MADE by Mark Meierhenry, seconded by Patrick Wyss to cast a unanimous ballot for Pat Adam, President, and Harry Thompson, Vice-President, of the South Dakota State Historical Society Board of Trustees. The motion passed. All votes aye.

The Deadwood budget will be reviewed at the next board meeting September 13, 2002 in Pierre at the Cultural Heritage Center.

The meeting was adjourned at 11:30 a.m.

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I, Mary B. Edelen, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted May 15, 2002 at the public rules hearing of the South Dakota State Historical Society Board of Trustees.

Mary B. Edelen

Mary B. Edelen, Director
South Dakota State Historical Society

Phonia Diedrich

Phonia Diedrich
Recording Secretary